UNITED STATES DISTRICT COURT
District of Minnesota
Criminal No. 17-107 (DWF/TNL)

UNITED STATES OF AMERICA,

Plaintiff,

ORDER

v.

(1) MICHAEL MORRIS,
a/k/a Bill,
(2) CHATARAK TAUFFLIEB,
a/k/a Maya,
(3) PEERACHET THIPBOONNGAM,
a/k/a Arm,
(4) PAWINEE UNPRADIT,
a/k/a Fon,
a/k/a Jamjit Unpradit,
a/k/a Pawinee Kiertivadthananod,
(5) SAOWAPHA THINRAM,
a/k/a Nancy,
a/k/a Kung,
(6) GREGORY ALLEN KIMMY,
a/k/a Fat P,
(7) WILAIWAN PHIMKHALEE,
a/k/a Pim,
a/k/a Paula,
a/k/a Mona,
a/k/a Chompoo,
(8) KANYARAT CHAIWIRAT,
a/k/a Pan,
(9) PORNTHEP SUKPRASERT,
a/k/a Ouu,
(10) MULCHULEE CHALERMSAKULRAT,
a/k/a Mint,
(11) BHUNNA WIN,
a/k/a Bhunna Siriangkhunwanish,
(12) NATCHANOK YUVASUTA,
a/k/a Nut,
(13) NATTAYA LEELARUNGRAYAB,
(15) VEERAPON GHETTALAE,

SCANNED
MAY 25 2017
U.S. DISTRICT COURT ST. PAUL

(16) THOUCHARIN RUTTANAMONGKONGUL,
a/k/a Ann,
a/k/a Noiy,
(17) MATTHEW MINTZ,
(18) MOHIT TANDON,
(19) RICHARD ALEXANDER,
(20) WARALEE WANLESS,
a/k/a Wan,
a/k/a Waralee Duarte,
a/k/a Waralee Alcaraz, and
(21) TANAKRON PATRATH,
a/k/a Toom,

Defendants.

This matter is before the Court on the government's motion to unseal the superseding indictment as to specific defendants. IT IS HEREBY ORDERED that the government's motion is granted; and further that, as expressly herein provided, the superseding indictment shall remain sealed as to the other defendants until further order of this Court.

Dated: May 25, 2017

Honorable Steven E. Rau
United States Magistrate Judge